

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION
JOINT MEETING NOTICE**

November 21, 2023

Notice Under Massachusetts General Laws, Chapter 30A, Section 20(b)

**BERKSHIRE WIND POWER COOPERATIVE CORPORATION MEMBERSHIP and
BERKSHIRE WIND POWER COOPERATIVE CORPORATION BOARD OF DIRECTORS**

A joint meeting of the Membership and the Board of Directors ("Board") of the Berkshire Wind Power Cooperative Corporation, a municipal lighting plant cooperative and public corporation under the provisions of G.L. c. 164 §47C, is scheduled to commence at **10:00 AM on November 29, 2023.**

Virtual Meeting Information

Zoom link

<https://us06web.zoom.us/j/88116225647?pwd=2K2ELrr1PrWsc6TQaGoKGvoH8jxX7P.1>

Meeting ID: 881 1622 5647

Passcode: 198535

Tel.: 305 224 1968

Pursuant to G.L. c. 30A, §20(b), the topics that the Chairman reasonably anticipates will be discussed at the meeting are:

1. **Call to Order** – Membership and Board
2. **Approval of Agenda** – Both Membership and Board
3. **Approval of Minutes of previous meetings:**
 - a. Joint Membership & Board of Directors Meeting: November 17, 2022 Regular Session **Membership portion only** (Board approved its portion at its June 13, 2023 Meeting)
 - b. Board of Directors Meeting: September 18, 2023 Regular Session- **Board only**
 - c. Board of Directors Meeting: September 25, 2023 Regular Session - **Board only**
 - d. Membership Meeting: October 6, 2023 Regular Session – **Membership only**
4. **Membership:**
 - a. Reelection of Board Members for 3-year term
 - i. John Driscoll
 - ii. Peter Dion
 - b. Election of new Board Member for 3-year term (replace resigned member)
5. **Both Board and Membership:**
 - a. Operations/Status - Phase I and Phase II - MMWEC Presentation
 - b. 2024 Annual Budget – MMWEC presentation for Membership approval and recommendation
 - c. **Board vote only** on 2023 Annual Budget

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6. Board Only:

- a. Election of Officers
- b. Election of Chairman

7. Other

8. Executive Session Both Membership and Board

- a. Joint Membership and Board of Directors Meeting of November 17, 2022 Executive Session **Membership portion only** (Board approved its portion at its June 13 2023 meeting)
- b. Board of Directors Meeting: September 18, 2023 Executive Session- **Board only**
- c. Board of Directors Meeting: September 25, 2023 Executive Session - **Board only**
- d. Membership Meeting: October 6, 2023 Executive Session- **Membership only**
- e. Feronia Litigation

9. Adjournment

AT THE ORDER OF
John Driscoll, Chairman of the Board



Nicholas J. Scobbo, Jr. Clerk